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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PROYECTO CUBA, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	NEW FILINGS
✓	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Amend & N-C.

C. Coulliette MAR 15 2002

	OTHER FILNGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT
To
Articles of Incorporation

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TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is : **PROYECTO CUBA, INC.**
Change of Corporation name and shall be: *ALMAINE, INC.*

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ALMAINE, INC.

ARTICLE: I, II, IV, V, VI
In a special meeting held at 300 SW 107th Avenue, Miami, Florida 33155; On February 18, 2002, at 10: 00 A.M. resigning as President and Director Antonio Calatayud, as Secretary Director Carmen De Toro Gomez, as Treasurer and Director Angel J. and Registered Agent Carmen Del Toro and also was elected unanimously new Director, Officers, and Resident Agent, also the new name of the Corporation and address.
1.- New Address 8150 SW 8th Street, Suite # 203, Miami, Florida 33144

1.- Juan Alberto Jimenez 8150 SW 8th Street, Suite # 203, Miami, Florida 33144, as President, Director and Registered Agent.

2.- Anamaria Mainegra, 8150 SW 8th Street, Suite # 203, Miami, Florida 33144, as Secretary,Treasurer, Director.

THIRD:
The amendment (s) was (were) adopted by all the shareholders of the Corporation on the 19th day of February , 2002

ALMAINE, INC.
Corporation Name

I hereby accept the appoint as ~~register agent~~ and agree to act in this capacity

By______________________________
Juan Alberto Jimenez
President, Director, and Registered Agent

By______________________________
Anamaria Mainegra
Secretary, Treasurer, Director

Resigning President Director________________
Antonio Calatayud

Resigning Secretary Director________________
Carmen De Toro Gomez

Resigning Treasurer, Director________________
Angel J. Ferrer